

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, May 17th 2022 at 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor.

Copies of the packet and/or agenda are available at
http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

AGENDA

1. Call to order made by Chairperson Lewis at 6:04pm
2. Roll call: Lewis, Espinosa, Fuson, Merritt, Poock, and Prudhon; Pfeil was absent, Also in attendance was Ray Anderson, Chad Renly, Bill Lathrop, Jason Sergeant, Angie Olsen.
3. Motion to approve the agenda made by Fuson and seconded by Poock, approved on voice vote.
4. Motion to waive the reading of the April 19th, 2022 minutes and approve them as printed made by Fuson, seconded by Espinosa, approved voice vote.
5. Citizen appearances other than agenda items listed
 - Susan Decker emailed a comment asking about posted park hours and wondered about loitering or cruising restrictions
6. New business
None
7. Park's report
 - General report, new basketball rims have been installed, the graffiti has been removed from the shelter, creek wall work is resuming, summer help has been hired, the lower diamond was sprayed for weeds.
 - Disc golf box— the box to allow access to discs were installed after a previous request.
 - Lake Leota Dam repair – (place holder)—The award letter for the DNR has been approved and construction will begin around July 15th.
 - Creek walls & 2nd duck house (place holder)—Work has begun. There is enough stone to also replace the last gabion basket but would require additional labor, Renly will be talking to other committees to seek approval.
 - Warming house stairs—The stairs are structurally unsound and will need to go to both Historic Preservation and the State Historic Society review. The stairs are not attached to the building so they could be removed and stored once required approvals have been received.

8. Pool report

- In the process of hiring summer staff. Public Works has inspected and repaired a few issues but the pool was in much better shape this year than last. Badger Pool will inspect May 20th.

9. Old business

- Park & pool design update—Bids closed on Thursday and no bids were received even though three companies had shown an interest. The consultants have reached out to the potential bidders. The issue appears to be with the timelines and getting the necessary parts. MSA will rework the timeline and will re-release the bids on May 20th with a due date two weeks following.
- Adopt-A-Park program (place holder)—Still looking for a source for signs.

10. Other

- Leah Hurtley has been working with Google docs for online City League Baseball and Adopt a Park registration. The system she developed has been working well and saved her a lot of work. Paper forms are still available for those who don't have online access. About 160 kids have signed up for baseball. Season begins on June 20th and t-ball will likely be at Countryside Park again this year.

11. Meeting reminder:

- Regular meeting on June 21st, 2022 at 6:00 p.m.
Motion to adjourn made by Fuson and seconded by Poock, passed by voice vote at 6:35 pm.